

January Meeting Minutes

January 10, 2018

Meeting called to order at 7:02pm Happy Anniversary to GCBA, 9 years, cake to be served.

Thank you to Paul Buser for his service on the board.

Julie Haumschild regrettably has to step down from Secretary position as she will be continuing her college education. Janice Maund has volunteered to step up if appointed. The board will vote at next meeting. Any other interested party should speak to Annette after the meeting. Formal meeting minutes were posted in January newsletter.

Annette asks for a motion to approve minutes. Sheri Closky puts forth a motion. Bob Stone seconds the motion. All were in favor. Motion carries.

Leo Schirokauer, a Shaker Heights high school student, requested funds to support his laboratory materials and time at Oberlin College and CWRU. Leo has applied for a patent and thinks he may have found a way to prevent American Foul Brood. The 2017 GCBA board unanimously approved GCBA's first ever Youth Research Fund grant. Leo will be keeping the board updated, will speak at Field Day and will set up display in the apiary barn for fair this year.

January is membership renewal month.

Mike Gallagher is the chairperson of the audit committee for the 2017 fiscal year. The financial report will appear in the newsletter going forward.

Tony gives the Treasurer's report:

December

2017 Beginning balance \$18,385.23

Deposits 205.00 Disbursements 397.77

Ending Balance \$18,192.46

Annette asks for a motion to approve the Treasurer's report. James Corbett Jr puts for the motion. Delores Watson seconds. All in favor. Motion carries.

Member Stephanie Sadlon has volunteered to chair the Field Day Committee this year. Stephanie did a great job last year and will need volunteers for planning and execution of Field Day on May 19th.

Tomorrow will be warm. Pop the top of your hives. Check to see if the girls need supplemental food. Mites should have been under control months ago, but if the temperature is above 37 degrees you can use an oxalic acid vaporizer.

Tri County Beekeepers Spring Workshop opens on January 15th. It sells out every year. Get registered early if you want to attend Quick anonymous survey was completed and results will be in February newsletter.

Annette asks for a motion to close the meeting. Ginger Needham puts forth a motion. Sarah Frey seconds. All in favor.

Meeting adjourned at 7:14pm.